

CALIFORNIA HIGH SPEED RAIL AUTHORITY PUBLIC MEETING

January 16, 2002

Sacramento City Council Chambers, 915 I Street, Sacramento, CA

9:00 A.M.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of November 16, 2001 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Members' Reports	Chairperson Diridon	I
4. Executive Director's Report	Mehdi Morshed	A
5. Adoption of Ethics Training Policy <i>Government Code §11146, et seq., mandates ethics training for persons holding specified positions at state agencies. Currently the Authority does not have an established procedure for providing the training nor the monitoring compliance. Therefore, staff will present the draft ethics training policy to the board for approval.</i>	Mehdi Morshed	A
6. Tunneling Summit Report <i>To provide a forum to address the complex issues associated with the tunneling required for the statewide high-speed train system, a technical conference was held on December 3 and 4, 2001. The conference focused on gaining insights/input regarding feasibility, construction methods and cost assumptions associated with the proposed tunneling. Specific findings and conclusions that were drawn from the conference will be presented.</i>	Mehdi Morshed; Dan Leavitt; Kip Field	I
7. Quantum Alignment Optimization Report <i>To optimize the alignment crossing the mountains, a new software system was utilized. Staff and consultants will present a report on the methodology used and results of the optimization task.</i>	Mehdi Morshed; Dan Leavitt; Kip Field; Dave Haycock	I
8. First Screening Report – Part 2 (Draft) <i>Staff presented recommendations for alignments and station locations for the Sacramento-Bakersfield corridor in November as an information item. Staff will present the screening report to the Board for approval.</i>	Mehdi Morshed; Carrie Pourvahidi	A
9. Revisions to First Screening Report – Part 1 (Draft) <i>Staff presented revised recommendations for alignments, station locations and high-speed train systems for further investigation in the LA Union Station/Southeast LA County to LAX segment of the Los Angeles-Orange County-San Diego corridor in November. Staff will present a revised report that includes the elimination of the SR-163 alternative from Mira Mesa to San Diego (LA-Inland Empire-San Diego corridor) to the board for approval.</i>	Mehdi Morshed; Dan Leavitt	A
10. Revisions to Mountain Crossing Recommendations (San Jose-to-Merced and Bakersfield-to-Sylmar segments) <i>As a result of additional information obtained from the tunneling summit and alignment optimization, a revised screening report for the San Jose-Merced segment of the Bay Area-to-Merced corridor and the Bakersfield-Sylmar segment of the Bakersfield-Los Angeles corridor, will be presented to the board for approval.</i>	Mehdi Morshed; Dan Leavitt; Carrie Pourvahidi	A
11. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
12. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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